## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000094089

Entity Name: OSTERIA GROUP CORP

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 SOUTHERN BLVD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

205 SOUTHERN BLVD WEST PALM BEACH, FL 33405

FEI Number: 26-3553353 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, FRANCESCO 205 SOUTHERN BLVD WEST PALM BEACH, FL 33405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: BLANCO, FRANCESCO
Address: 205 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP

 Name:
 GIORGI, FABRIZIO

 Address:
 205 SOUTHERN BLVD

 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title: T

Name: PORCELLI, PAOLO Address: 205 SOUTHERN BLVD

City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCESCO BLANCO PRES 04/09/2011